

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
July 23, 2015
9:00 A.M.**

8:00 A.M. – Executive Committee – Bruce’s Office

9:00 A. M. – CALL TO ORDER

Roll Call of Board Members

Review & Approval of Minutes

BOT Meeting – April 23, 2015

PRESIDENT’S REPORT – Crystal Wong Shors

DIRECTOR’S REPORT – Bruce Whittenberg

1. Development – Susan Near
2. Membership – Rebecca Baumann
3. PR – Tom Cook

PROGRAM MANAGERS REPORTS

Museum Program – Jennifer Bottomly-O’looney

1. Deaccession request by the family of David Smith.

Research Program – Molly Kruckenberg

1. July, 2015 Deaccession Lists

SHPO – Mark Baumler

Outreach & Interpretation – Kirby Lambert

Publication Program – Molly Holz

Financial – Denise King

LUNCH - Discussion: Remembering Bob Morgan

COMMITTEE REPORTS

- Government Relations
- Donor Relations
- Nominating Committee: Report and Election of Officers

UNFINISHED BUSINESS

NEW BUSINESS

1. Creation of the Robert F. Morgan Fund

PUBLIC COMMENT PERIOD

NEXT MEETING DATE: October 15, 2015

ADJOURNMENT